

MINUTES OF REGULAR MEETING - VIDEO
OPEN SESSION
October 18, 2012
ILLINOIS GAMING BOARD
CHICAGO, ILLINOIS

NOTE: ITEMS IN **BOLDFACE PRINT** REFLECT OFFICIAL BOARD ACTIONS

On Thursday, October 18, 2012 a Regular Meeting - Video of the Illinois Gaming Board ("Board") was held on the 2nd floor at 110 W. Randolph at the JRTC Building, Chicago, Illinois. The Open Session on Video Gaming started at approximately 10:50 A.M. Present were Chairman Aaron Jaffe, Members Lee Gould, Michael Holewinski and Maribeth Vander Weele.

APPROVAL OF MINUTES – Open Session

Member Gould moved that **the Board approve the open session minutes of its Regular Meeting of September 20, 2012**. Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

CHAIRMAN'S COMMENTS –

Chairman Jaffe stated how important it is that the Terminal Operators provide their financing information to the Gaming Board.

ADMINISTRATOR'S REPORT –

Administrator Ostrowski gave a brief summary of the locations that are up and running and the procedures that must be followed once the licenses are issued.

TECHNICIAN & TERMINAL HANDLER LICENSEE ITEMS

Based on staff's investigation, Member Holewinski moved that **the Board approve (7) applications for Technician Licenses and (51) applications for Terminal Handler Licenses**. Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

VIDEO GAMING LOCATION LICENSEE ITEMS

• Video Gaming Location Licenses – Approvals & Denials

Based on staff's investigation, Member Vander Weele moved that **the Board approve (154) applications for Video Gaming Location Licenses effective October 18, 2012 for a period of one year, expiring in October 2013**. Further, I move that the Administrator issue a Notice of Denial to the following Video Gaming Location License Applicants:

- EP's Timeout, LLC d/b/a EP's Timeout
- Parkway Inn, Inc. d/b/a Parkway Inn
- Margarita's Restaurant & Lounge, Inc. d/b/a Margarita's
- Springfield Post No. 32, The American Legion
- Country Ranch, Inc. d/b/a Country Ranch
- Twisted Spoke Saloon Corporation d/b/a Twisted Spoke Saloon in Tremont
- Twisted Spoke Saloon Corporation d/b/a Twisted Spoke Saloon in Pekin
- Virbapa, Inc. d/b/a Dwight Cigarette & Liquor
- Bombay Chopsticks, LLC d/b/a India House
- Crusen & Klein, Inc. d/b/a Crusen's I
- Crusen & Klein, Inc. d/b/a Crusen's II

Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

- **The Frosty Mug, Inc. d/b/a The Frosty Mug – Video Gaming Location License**
Based on staff's investigation, Member Gould moved that **the Board rescind its September 20, 2012 Motion to deny The Frosty Mug, Inc. d/b/a The Frosty Mug's application for a Video Gaming Location License. I further move that the Board approve The Frosty Mug, Inc. d/b/a The Frosty Mug for a Video Gaming Location License effective October 18, 2012 for a period of one year, expiring in October 2013.** Member Holewinski seconded the motion. The Board approved the motion unanimously by roll call vote.

ADMINISTRATIVE HEARINGS

- **Requests for Hearing – Bee-J Amusements, Inc.; VFW Post 6368; Diana J. Young d/b/a Monkey Business; The Frosty Mug, Inc. d/b/a The Frosty Mug**

Based on staff's investigation, Member Holewinski moved that **the Board deny the requests for hearing of Bee-J Amusements, Inc.; the VFW Post 6368; Diana J. Young d/b/a Monkey Business; and The Frosty Mug, Inc. d/b/a The Frosty Mug, as none has offered facts that establish a prima facie case.** Member Vander Weele seconded the motion. The Board approved the motion unanimously by roll call vote.

- **In Re: the Denial of the Terminal Operator License Application of Chicago Touch Screen, LLC**

Pursuant to Section 690 of the Board's Adopted Rules, Member Vander Weele moved **for the adoption and entry of a Final Board Order adopting the Administrative Law Judge's Recommendation and denying a Terminal**

Operator license to Chicago Touch Screen, LLC. Member Gould seconded the motion. The Board approved the motion unanimously by roll call vote.

At 11:00 A.M. Member Vander Weele motioned to adjourn and Member Vander Weele seconded the motion. All Members voted in favor of adjournment.

Respectfully submitted,

Mary C. Boruta
Secretary to the Administrator